

Board of Selectmen Regular Meeting
Thursday, January 16, 2020 at 7:30pm
Town Hall Meeting Room

- 1- Call to Order
- 2- Pledge of Allegiance
- 3- Discussion regarding an update from the Tax Abatement Committee – Woody Bliss
- 4- Discussion/decision regarding the resignation of John Babyak from the Insurance Advisory Committee
- 5- Update from Marketing and Communications Advisory Committee – Andrew Palladino
- 6- Discussion/decision regarding the draft Plan of Conservation & Development.
- 7- Discussion to authorize the First Selectman to enter into an agreement with the Connecticut Department of Transportation for the Development of Contract Plans, Specifications, and Estimates in Conjunction with the Rehabilitation of the Michael's Way Bridge, Utilizing State and Federal Funds pending authorization by the Board of Finance and Special Town Meeting, if necessary.
- 8- Discussion to establish a Special Town Meeting on Monday, February 3, 2020 at 7:30 pm in the High School Cafeteria for the purpose of answering the following questions: 1) "Shall the Town create Capital Account #5080681-55001 entitled "Public Safety Building Improvements" and to fund said account with an appropriation of \$2,125,789 from the Unassigned Fund Balance? Yes/No." 2) "Shall the Town create Capital Account # 5080682-55001 entitled "Public Safety Telecom Infrastructure" and fund said account with an appropriation from the Unassigned Fund Balance? Yes/No."
- 9- Property Tax Refunds
- 10- Minutes Approval, December 19th and Jan 2nd